

Torrance, California.
May 3rd, 1927.

MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE CITY OF TORRANCE.

A regular meeting of the Board of Trustees of the City of Torrance was held in the Council Chambers in Torrance, California, May 3, 1927, and was called to order at 7:45 p.m. by President Dennis. The following Trustees were present: Brooks, Inman, Wolfe, and Dennis. Absent: Foley.

The minutes of the regular meeting of April 19, 1927, were read and approved as read.

A letter from the P. E. Ry. Co. stating that they would build a lead track at once for industries wishing to locate between Plaza Del Amo and Carson, was ordered filed.

The Clerk read a letter from Geo. Adams Roalfe, engineer for Graham Bros. Inc. of Long Beach, dated May 3, 1927, regarding "Coarse Aggregate Specifications".

Trustee Brooks moved that paragraphs 2,3,4, and 5 be referred to the City Attorney and paragraphs 1 and 6 be referred to the City Engineer for report. Trustee Wolfe seconded the motion which was duly carried.

A deed for a 50 foot strip of land for street purposes through Lot 10, Tract 6223 was tendered by the Dominguez Land Co. who stated in an attached letter that the owner of Lot 10 was desirous of improving the street at his own expense and that the D.L. Co. was ready to give a similar deed through Lots 11, 12 and 13 on request of owners.

Another letter, in this connection, signed by Geo. W. Dilling, offered to file a bond for the above improvement as soon as the engineer could give an estimate of the cost.

Attorney Briney read:

RESOLUTION NO. 326

IT IS HEREBY RESOLVED by the Board of Trustees of the City of Torrance that said City will accept a certain deed to a 50 foot strip of land through Lot 10, Tract 6223, for street purposes, as soon as a sufficient bond covering the improvement has been filed; said improvement to be specified by the City Engineer.

Trustee Brooks moved that Resolution No. 326 be adopted as read and same filed in the office of the City Clerk. Trustee Wolfe seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Brooks, Inman, Wolfe and Dennis.

NOES; Trustees: None.

ABSENT; Trustee Foley.

Letters were received from the Seaboard Petroleum Corp. and the Julian Petroleum Corp. accepting ordinances Nos. 149 and 150 respectively.

The City Engineer submitted a written report on the bids received for the improvement of Madrid Ave, recommending that the contract be awarded to the lowest bidder -- J. J. McNerney.

A recess of 10 minutes duration was declared.

Attorney Briney reported in re Coarse Aggregate Specifications that he saw no reason for holding up the awarding of the contract on Madrid and recommended that the Board go ahead with such award; that he and the Engineer be given until the next meeting to report; that he and the Engineer both thought that Specifications No. 19 should be amended; that, as all these parties had bid on certain specifications, he could see no reason for not awarding the contract.

Attorney Briney read:

RESOLUTION NO. 327

AWARDING CONTRACT FOR IMPROVEMENT OF
MADRID AVENUE

Trustee Brooks moved that Resolution No. 327 be adopted as read and same filed in the office of the City Clerk. Trustee Wolfe seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Brooks, Inman, Wolfe, and Dennis.

NOES; Trustees: None.

ABSENT; Trustee Foley.

After further discussion of the Coarse Aggregate Specifications to which Mr. Roalfe and a representative of the Reliance Rock Co. contributed, Trustee Brooks moved that the City Atty be instructed to amend Ordinance No. 19 and that the Engineer collaborate. Trustee Wolfe seconded the motion which was duly carried.

Mr. Gourdier again mentioned the necessity of changing the name of certain streets to avoid conflictions and asked about sidewalks on Madrid looking toward the expansion of mail delivery. The postmaster was advised that a contract for sidewalks had just been awarded.

The painting of the flag pole was referred to the Chief of Police.

Attorney Briney requested a permit to build a garage on his lot up to 3 feet of the side line of the lot.

Trustee Inman moved that the question be referred to the City Engineer with authority to act. Trustee Wolfe seconded the motion which was duly carried.

Engineer Leonard stated that Mr. Huddleston had tentatively asked for a permit to build partly of brick and partly of corrugated iron just south of the Library. The matter was tabled.

Trustee Inman reported that his committee did not feel justified at the present time to go on record for salary raises; that they would have to respectfully deny the request for a raise for the firemen.

Attorney Briney read:

ORDINANCE NO. 152
AMENDING ORDINANCE NO. 41
PLUMBING ORDINANCE

Trustee Inman moved that Ordinance No. 152 be adopted as read for its final reading and same filed in the office of the City Clerk. Trustee Brooks seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Brooks, Inman, Wolfe, and Dennis.
NOES; Trustees: None.
ABSENT: Trustee Foley.

Attorney Briney read:

ORDINANCE No. 153
AMENDING ORDINANCE NO.
ELECTRIC ORDINANCE

Trustee Inman moved that Ordinance No. 153 be adopted as read for its final reading and same filed in the office of the City Clerk. Trustee Brooks seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Brooks, Inman, Wolfe and Dennis.
NOES; Trustees: None.
ABSENT; Trustee Foley.

The introduction of an ordinance covering a 3 foot set back line on Eldorado was deferred until the next meeting.

The changing of the rules governing electric installations as to knob and tube and ceiling pans was laid over for further discussion.

Trustee Brooks moved that all bills, properly audited, be paid. Trustee Inman seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Brooks, Inman, Wolfe and Dennis.
NOES; Trustees: None.
ABSENT; Trustee Foley.

At 9:20 p.m., Trustee Brooks moved to adjourn. Trustee Inman seconded the motion which was duly carried.

A. H. Briney
City Clerk of the City of Torrance.

Approved:

John Dennis
President of the Board of Trustees
of the City of Torrance.